



# Special Meeting AGENDA

## Oversight Board of the Successor Agency to the South Pasadena Community Redevelopment Agency

City Council Chambers, 1424 Mission Street  
Wednesday, February 26, 2014 4:00 PM

Chair: Gary E. Pia

Vice-Chair: Richard Roche

Board Members: Tim Evans; John Mayer; Scott Price; Ted Shaw; Bob Miller

*In order to address the Board, please complete a Public Comment Card and present it to the Secretary. Speakers will be called upon by the Chairman at the appropriate time. Time allotted per speaker: 3 minutes.*

### Call to Order

Roll Call

Pledge of Allegiance

Confirmation of Agenda

### Public Comment

*Opportunity for members of the public to comment on any items not appearing on the agenda. When addressing the Oversight Board, please state your name and address for the record. Time allotted per speaker: 3 minutes*

### Discussion Items

1. Approval of Minutes: October 9, 2013 Special Meeting
2. Resolution Approving the Recognized Obligation Payment Schedule – July 1, 2014 to December 31, 2014 (ROPS 14-15A)
3. Resolution Approving the Fiscal Year 2014-15 Administrative Budget for the Successor Agency

### Adjournment

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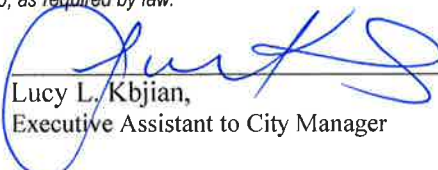
#### Accommodations



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

*I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.*

2-24-14  
Date

  
Lucy L. Kbjian,  
Executive Assistant to City Manager